

AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Secretary: Carol Richardson

DATE: June 22, 2023

TIME: 1000-1200 hrs LOCATION: Microsoft Teams

TOPICS

This meeting is being recorded for the purpose of taking minutes. The recording will be accessible only by those invited to the meeting. It will be linked in the MS Teams Chat, for 21 days. The recording is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
9:30-9:35	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory – Jaclyn Chambers Page <i>At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We pay respect to the Indigenous knowledges held by the Mi'kmaq, and to the wisdom of their Elders past and present. The Mi'kmaq signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.</i> <i>We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i>
9:35-9:40	Approval of the Agenda
9:40-9:50	Introductions <ul style="list-style-type: none">• New Library Council Members Kristy Read, Manager, Community Engagement, Web Content and Communications Nicole Marcoux, Limited Term, Research Assistance & Subject Liaison Librarian• Recognition of Guests 2023-2024 Dalhousie Libraries Interns: Catherine Gracey & Hailey Wills, based out of the Kellogg Library Alison Brierley and Alissa Kossar, based out of the Killam Library Lucy Pauker, Archives, based out of the Killam Library
9:50-10:00	Approval of the Minutes from meeting April 27, 2023 <ul style="list-style-type: none">• Business arising from the Minutes of April 27, 2023
10:00-10:10	Senior Leadership Team Reports to Library Council
10:10-10:20	Highlights from the Senate Report - Shelley McKibbon
10:20-10:25	Break
10:25-10:50	Special Leave presentation Part 2 – Roger Gillis
10:50-11:15	People counter data presentation – Daryl Atkinson
11:15-11:25	New Business Election of Chair, Vice Chair, and Secretary
11:25 -11:40	Succession Planning – update on vacancies - Michael Vandenburg
11:40-11:55	Update on UniForum – Michael Vandenburg
11:55-noon	Announcements

Next Meeting: Thursday, September 14th, 130-330 hrs on Microsoft Teams